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MINUTES

OF THE

SECOND REGULAR SESSION

OF THE

THIRTY - FIRST

COUNTY COUNCIL !

OF THE

COUNTY OF NORFOLK, ONT

T. W. WALSH, Esq.,
Warden.

JAMES ERMATINGER,
Clerk.



PORT DOVER:
PRINTED AT THE INDEPENDENT OFFICE.
1880.

MINUTES OF JUNE SESSION.

Tuesday 15th. June, 1880, first day of the second regular session of the thirty-first County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz.—Messrs. The Warden, Barber, I. G. Wyckoff, Smith, Alexander, D. J. Wyckoff, Robertson, Watson, Clement, Ansley, Ostrander, Chrysler, McCall, Cowan, Dickinson, Dunkin, Coates, Anderson, Campbell and Boughner.

The minutes of the last day of the January session were read and confirmed.

The Warden read several communications and reports which were laid on the table.

No. 1.—On motion of Mr. Smith, seconded by Mr. I. G. Wyckoff,

Ordered,

That the communication from the Trustees of the Seperate School in Windham, be referred to the Committee on Education, with power to report thereon by bill or otherwise.

No. 2.—On motion of Mr. Alexander, seconded by Mr. Barber,

Ordered,

That Rueben C. A. Stevens be granted a free license to peddle in this county, and that the County Treasurer be empowered to issue the same.

No. 3.—On motion of Mr. Ostrander, seconded by Mr. Chrysler,

Ordered,

That the communication from the Clerk of the County of Elgin, with regard to the Voters List Act, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Barber, seconded by Mr. Smith,

Ordered,

That the report of the Inspector of the Poor House ; the petition of John Jamieson and 74 others, respecting the same ; the report of the Grand Jury of the Assizes; and the several applications for the position of Master and Matron of the Poor House, etc., be referred to the Committee on the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 5.—On motion of Mr. Barber, seconded by Mr. I. G. Wyckoff,

Ordered,

That the reports of the County Surveyor, of Sheriff Deeds, and the Inspector of Prisons, be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Barber, seconded by Mr. Anderson,

Ordered,

That the Clerk is hereby instructed to procure a copy of the Ontario Statutes for each member of this Council, and for the Clerks of the different municipalities, and that the Warden is hereby authorized to draw his cheque for the payment of the same.

No. 7.—On motion of Mr. Crysler, seconded by Mr. Ostrander,

Ordered,

That the report of the Grand Jury of the General Sessions of the 9th of June, 1880, be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 8.—On motion of Mr. Barber, seconded by Mr. I. G. Wyckoff,

Ordered,

That the unfinished business laid over from last session, respecting the report of the Arbitrators on matter of appeal of School Section No. 20, of the Township of Townsend, be referred back to the Committee on Education, with power to report thereon.

No. 9.—On motion of Mr. D. J. Wyckoff, seconded by Mr. Ansley,

Ordered,

That the petition of Charles West, Turnkey of the County Gaol, asking for an increase of salary, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 10.—On motion of Mr. D. J. Wyckoff, seconded by Mr. Robertson,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk.

Wednesday, 16th June, 1880, second day of the second regular session of the thirty-first County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—
Messrs. The Warden, Barber, I. G. Wyckoff, Smith, Green, Alexander, D. J. Wyckoff, Robertson, Watson, Clement, Ansley, Ostrander, Crysler, McCall, Cowan, Dunkin, Dickinson, Coates, Anderson, Campbell and Boughner.

The minutes were read and confirmed.

The Warden read several communications which were laid on the table.

No. 1.—Mr. Anderson gives notice that he will on to-morrow, introduce a bill to confirm a By-law of the Council of the Corporation of the Township of Walsingham, passed on 31st of May, 1880, to close up and sell the original allowance for road between lots 6 and 7, in the 12th and 13th concessions of the said township, and for other purposes.

Ny. 2.—On motion of Mr. Smith, seconded by Mr. Green,

Ordered,

That the account of H. A. Hardy, Esq., Clerk of the Peace, be referred to the Committee on Finance, with power to report thereon.

No. 3.—On motion of Mr. Ostrander, seconded by Mr. Crysler,

Ordered,

That the Treasurer's report be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Barber, seconded by Mr. I. G. Wyckoff,

Ordered,

That the equalization of the assessment be referred to a committee of the whole council.

No. 5.—On motion of Mr. D. J. Wyckoff, seconded by Mr. Alexander,

Ordered,

That the communication from Dr. Wadsworth, asking aid for the Turkey Point School, together with his post office accounts, be referred to the Committee on Education, with power to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Robertson, seconded by Mr. Watson,

Ordered,

That the communication of His Honor Judge McMahon, in reference to a shorthand reporter, be referred to a committee of the whole council, with power to report thereon by bill or otherwise, and that the Council do now go into a Committee of the Whole.

The Council thereon went into committee at 5 o'clock p.m., Mr. Robertson in the chair; rose at 6 o'clock to report.

The Warden having read the report,

No. 7.—On motion of Mr. Ansley, seconded by Mr. Clement,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

Your committee to whom the above reference was made, beg to report That Judge McMahon be empowered to employ a shorthand reporter whenever the public interest requires it, and that the resolution of this Council of December 13, 1878, employing a reporter at a salary, be hereby repealed, and that the clerk communicate

to the reporter the action taken by this council.

(Signed) CHARLES ROBERTSON, Chairman.

Committee Room, 16th June, 1880.

No. 8.—Mr. Robertson gives notice that he will on to-morrow introduce a bill to define the day more fully for holding the nominations for Reeve and Deputy Reeves and Councillors, for the township municipalities in this county.

No. 9.—On motion of Mr. Barber, seconded by Mr. I. G. Wyckoff,

Ordered,

That the matter of the insane destitute be referred to the Committee on Finance.

No. 10.—On motion of Mr. Alexander, seconded by Mr. D. J. Wyckoff,

Ordered,

That this Council do now adjourn to meet to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk. }

Thursday, 17th June, 1880, third day of the second regular session of the thirty-first County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—

Messrs. The Warden, Barber, I. G. Wyckoff, Smith, Green, Alexander, D. J. Wyckoff, Robertson, Watson, Clement, Ansley, Ostrander, Crysler, McCall, Cowan, Dickinson, Dunkin, Coates, Anderson, Campbell, and Boughner.

The minutes were read and confirmed.

The Warden read several accounts, etc., which were laid on the table.

No. 1.—On motion of Mr. Anderson, seconded by Mr. Campbell,

Ordered,

That a Bill, notice of which was given yesterday, to confirm By-law No. 52, of the township of Walsingham, be introduced and read a first time.

And the Bill was read a first time.

No. 2.—On motion of Mr. Boughner, seconded by Mr. I. G. Wyckoff,

Ordered,

That the said Bill be read a second time forthwith.

And it was accordingly read a second time.

No. 3.—On motion of Mr. Alexander, seconded by Mr. Crysler,

Ordered,

That the said Bill be now engrossed and read a third time.

And it was engrossed and read a third time.

No. 4.—On motion of Mr. Barber, seconded by Mr. Dickinson,

Ordered,

That the said Bill do now finally pass and become a By-law of this Council, and be intituled as in the caption thereof.

And the By-law was passed and is as follows, viz.:

BY-LAW NO. 221.

To confirm a By-law No. 52, passed 31st May, 1880, by the Council of the Corporation of the Township of Walsingham.

Passed 17th June, A.D. 1880.

Whereas, it is expedient and necessary to confirm By-law No. 52 of the Corporation of the Township of Walsingham, passed on the 31st May, 1880, to close up and sell an original road allowance for a road; a certified copy of which By-law is filed in the office of the County Clerk, the same having been enacted by the Council of the Corporation of the Township of Walsingham in consonance with "The Municipal Institutions Act."

Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled, That the By-law passed on the 31st May, 1880, by the Council of the Corporation of the Township of Walsingham, to close up and sell a certain allowance for road, therein described in the certified copy of the said By-law filed in the office of the County Clerk, is hereby confirmed.

Passed in open Council on Thursday, 17th June, A.D. 1880.

T. W. WALSH,
Warden.

Attest,
JAMES ERMATINGER,
County Clerk, County of Norfolk, } L. S.

No. 5.—Mr. Green gives notice that he will on to-morrow introduce a By-law to provide for the public service of this County for the year 1880.

No. 6.—On motion of Mr. Robertson, seconded by Mr. Anderson,
Ordered,

That the bill, notice of which was given yesterday, to define the day for holding the nominations for Reeves, Deputy Reeves and Councillors in the Township Municipalities of this County, be now read a first time.

And the bill was read a first time.

No. 7.—On motion of Mr. Watson, seconded by Mr. Boughner,
Ordered,

That the said bill be read a second time forthwith.

And it was accordingly read a second time.

No. 8.—On motion of Mr. Dickinson, seconded by Mr. Clement,
Ordered,

That the said bill be engrossed and read a third time.

And it was engrossed and read a third time.

No. 9.—On motion of Mr. I. G. Wyckoff, seconded by Mr. Barber,
Ordered,

That said bill do now finally pass and become a By-law of this Council and be intitled as in the caption thereof.

And the By-law was passed and is as follows, viz.:

BY-LAW NO. 222.

A By-law to fix a day for the nomination of Reeves, Deputy Reeves and Councillors, in the Township Municipalities in the County of Norfolk.

Passed on the 17th day of June, A.D. 1880.

Whereas, it is desirable that the day of nomination for Reeves, Deputy Reeves and Councillors, in the various Township Municipalities of this County be changed in accordance with provision in that respect made by Sec. 109, Chap. 174, of the Revised Statutes of Ontario, and amended March 1879, Sec. 5.

I. Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled: That the meeting for the nomination of Reeves, Deputy Reeves and Councillors, for the Township Municipalities of the County of Norfolk, shall be held hereafter on the last Monday but one in December in each year.

II. Be it further enacted by the authority aforesaid, that all By-laws or resolutions conflicting with this By-law, hitherto passed, are hereby repealed.

Passed in open Council on Thursday, the 17th of June, A.D. 1880.

T. W. WALSH,
Warden.

Attest,
JAMES ERMATINGER,
County Clerk, County of Norfolk. } | L. S. |

No. 10.—On motion of Mr. Green, seconded by Mr. Smith,
Ordered,

That all accounts for charity, L. H. Slaght's account for bounties, and Edward Kniffin's account, be referred to the Committee on Finance, to report thereon by bill or otherwise.

No. 11.—On motion of Mr. Boughner, seconded by Mr. Anderson,
Ordered,

That this Council do now adjourn until to-morrow at 10 o'clock.
And the Council adjourned accordingly.

Attest,
JAMES ERMATINGER,
County Clerk, County of Norfolk. }

Friday 18th June, 1880, fourth day of the second regular session of the thirty-first County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—

Messrs. The Warden, Barber, I. G. Wyckoff, Smith, Green, Alexander, D. J. Wyckoff, Robertson, Watson, Clement, Ansley, Ostrander, Crysler, McCall, Cowan, Dunkin, Dickinson, Coates, Anderson, Campbell and Boughner.

The minutes were read and approved.

No. 1.—On motion of Mr. Barber, seconded by Mr. Boughner,
Ordered,

That this Council do now go into a Committee of the Whole on the equalization of the assessment.

The Council went into Committee of the Whole, Mr. Ostrander in the Chair, at 11½ o'clock a.m.; rose at 11¾ o'clock to report.

Mr. Barber brought up a report from the Committee on Finance, on the Treasurer's report.

No. 2.—On motion of Mr. Boughner, seconded by Mr. I. G. Wyckoff,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom was referred the Treasurer's report, are pleased to find that the amount of funds available is \$2,500, against a deficiency of \$1,700 at this time last year; making a difference of \$4,200 in favor of the County; That \$1,884.72 of the available funds (being last year's assessment) is still retained in the hands of two of the minor municipalities, which amount will be required for current expenses during the remaining part of the financial year, to save the county the expense of discounting. Your Committee would recommend that the said report be filed in the Clerk's office. Trusting that for the interest of the County, if it is found necessary to discount a note, that it will be done by the defaulting Municipalities until all arrearages are paid up."

All of which is respectfully submitted.

H. J. BARBER, Chairman
WM. ANDERSON,
JOHN ALEXANDER,
CHARLES DICKINSON,
CHARLES ROBERTSON,
ROBERT WATSON,
OZIAS ANSLEY,
DANIAL A. McCALL,
JOHN OSTRANDER,
T. W. WALSH.

Committee Room, 18th June, 1880.

Mr. Barber brought in a report of the Committee on Finance, on the Voters Lists Act.

No. 3.—On motion of Mr. Anderson, seconded by Mr. Campbell,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"The Committee to whom was referred the communication of the Clerk of the County of Elgin, asking the co-operation of this Council in petitioning the Ontario Legislature to amend the Voters' List Act, so that no appeal be entertained by the County Judge, unless the appeal has first been submitted to the local Court of Revision: your Committee would recommend that this Council do petition the Ontario Legislature to that effect, through the local member of this County."

All of which is respectfully submitted.

HENRY J. BARBER, Chairman,
WM. ANDERSON,
CHARLES DICKINSON,
JOHN OSTRANDER,
T. W. WALSH,
OZIAS ANSLEY,
JOHN ALEXANDER,
CHARLES ROBERTSON,
ROBERT WATSON,
D. A. McCALL.

Committee Room, June 17th, 1880.

Mr. D. J. Wyckoff read the report of the Committee on Finance, on the petition of Charles West.

No. 4.—On motion of Mr. D. J. Wyckoff, seconded by Mr. Crysler, Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom was referred the application of Charles West for an increase of salary, after carefully examining the same, would recommend that no further action be taken therein."

H. J. BARBER, Chairman,
CHARLES ROBERTSON,
ROBERT WATSON,
WM. ANDERSON,
T. W. WALSH,
JOHN ALEXANDER,
JOHN D. SMITH,
NELSON GREEN,
CHARLES DICKINSON,
OZIAS ANSLEY,
D. A. McCALL,
JOHN OSTRANDER.

Committee Room, 17th June, 1880.

Mr. Ostrander brought up the report of the Committee of the Whole on the Equalization of the Assessment.

No. 5.—On motion of Mr. Ostrander, seconded by Mr. Crysler.

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom was referred the equalization of the assessment, beg leave to report as follows, viz.:

Charlotteville,.....	\$1,015,000
Houghton,.....	440,000
Middleton,.....	830,000
Simcoe,.....	700,000
Townsend,.....	2,044,000
Walsingham,.....	1,476,000
Windham,.....	1,535,000
Woodhouse,.....	950,000
Port Dover,.....	190,000
Waterford,.....	250,000

\$9,430,000

JOHN OSTRANDER, Chairman.

Simcoe, 18th June, 1880.

No. 6.—On motion of Mr. Barber, seconded by Mr. I. G. Wyckoff,

Ordered,

That this Council do now adjourn until 2 o'clock p.m.

And the Council adjourned and met at 2½ o'clock p.m.

The Warden in the chair.

The roll was called, all the members being present.

Mr. Barber brought in a report of the Committee on Education, on the arbitration School Section No. 20 and 24, Townsend.

No. 7.—On motion of Mr. Campbell, seconded by Mr. Anderson,
Ordered,

That the said report be received and adopted, and that the warden sign the necessary cheques for the payment of the different claimants mentioned in the report.

The report read and adopted is as follows :

Your Committee have examined the account of the costs of the arbitration in the matter of School Section No 20, Townsend and would recommend that the accounts be paid as follows :

Thomas B. McMahon Esq., 2 days and milage	\$5.60
Dr. J. J. Walsworth, 3 days and milage	7.60
Nelson Green, 2 days	4.00

Total 17.20

All of which is respectfully submitted.

NELSON GREEN, Chairman,
JOHN D. SMITH,
JOHN ALEXANDER,
THOMAS COATES,
ROGER CRYSLER,
WM. ANDERSON

Committee Room 18th June 1880.

Mr Smith brought up a report of the Committee on Finance, on charity chargeable to the County, and other subjects.

No. 8.—On motion of Mr I. G. Wyckoff seconded by Mr Anderson,
Ordered,

That the said report be received and adopted, and that the Warden be authorized to draw his cheques for the amounts allowed in the report.

The report read and adopted is as follows, viz :

“Your Committee on Finance having carefully examined the various accounts for charity &c. would recomend the following amounts be paid, viz :

To E. Kniffen as per Reeve's order by order of the Council	\$20.00
The Village of Waterford tramp acct.	2.32
Thomas W. Butler tramp acct.	3.44
L. H. Slaght Treasurer of Townsend Bounty acct.	10.00
Dr. D. A. Nelles per Dr. McLean attendance and medicine for wandering inmates of the Poor House.	10.00
J. Harvey, the order of the 4th December 1879 to be continued during the pleasure of the Council not to exceed \$1 per week.	
Wm. Evans, grant not to exceed \$30 per annum.	
All of which was respectfully submitted.”	

H. J. BARBER, Chairman,
WM. ANDERSON,
JOHN ALEXANDER
T. W. WALSH,
JOHN D. SMITH,
NELSON GREEN,
JOHN OSTRANDER,
OZIAS ANSLEY,

Committee Room 18th June, 1880

Mr. Green brought the report of the Committee on Education on Turkey Point School and Dr. J. J. Wadsworth's Post Office accts.

No 9.—On motion of Mr I. G. Wyckoff seconded by Mr. Watson.

Ordered,

That the report of the Committee on Education as to extending aid to the Turkey Point School, also as to the Post Office accounts submitted by Dr. J. J. Wadsworth, be adopted and that the Warden be authorized to issue his cheque to cover said amounts, the work for the Turkey Point School to be certified by Dr. J. J. Wadsworth.

The report read and adopted is as follows, viz :

"Your Committee to whom the above reference is made beg leave to recommend as follows :

1st. That aid be extended to the School at Turkey Point for the purpose of procuring a drive well and pump, to the amount of twelve dollars.

2nd. That the account of Dr. J. J. Wadsworth for Postage for the year 1878 still unpaid, be allowed him, amounting to \$7, also the Postage account for 1880 to date, amounting to \$13 be paid

All of which is respectfully submitted.

NELSON GREEN, Chairman,
JOHN ALEXANDER,
JOHN D. SMITH,
THOMAS COATES,
WM. ANDERSON,
ROGER CRYSLER.

Committee Room, 17th June, 1880.

Mr. Coates brought up the report of the Committee on Public Buildings on the report of the Grand Jury of the General session.

No. 10.—On motion of Mr. Coates seconded by Mr Cowan.

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

"Your Committee on Public Buildings, beg leave to report that they have carefully considered the report of the Grand Jury of the General Session of the Peace and congratulate the County on the small amount of crime therein stated, they have examined the gaol and find it in good order, reflecting great credit on Mr. Butler the present gaoler.

Your Committee have made a careful examination of the well in front of the Court House, and think a drive well or pump will answer better than the wooden pump and recommend a drive pump to be put in, and the well to be filled up six feet or more with gravel; the work to be done under the supervision of the County Surveyor, he to dispose of the wooden pump as soon as possible, and apply the proceeds to pay for the drive pump."

All of which is respectfully submitted.

THOMAS COATES, Chairman,
I. G. WYCKOFF,
CHAS. ROBERTSON,
WM. COWAN,
J. D. CLEMENT,
D. J. WYCKOFF,

Committee Room 17th June, 1880.

Mr. Green brought up a report from the Committee on Education on the separate School of Windham.

No. 11.—On motion of Mr. Barber seconded by Mr. Ostrander,
Ordered,

That the report of the Committee on Education on the verbal communication of the Trustees of the separate School in Windham be adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom the above reference was made beg to report, that no redress can be made to the Trustees of the separate School of Windham until such School Trustees shall furnish proof of the fact of rates having been levied and collected from persons supporting the separate School in Windham, who are by law exempt from any other School rate, also the amount so levied and collected."

All of which was respectfully submitted.

NELSON GREEN, Chairman,
JOHN ALEXANDER,
JOHN D. SMITH,
THOS. COATES,
ROGER CRYSLER,
WM. ANDERSON,

Committee Room 18th June 1880.

Mr. Barber brought a report from the Committee on Finance on the Insane destitute,

No. 12.—On motion of Mr. I. G. Wyckoff, seconded by Mr. Boughner,
Ordered,

That the said report be received and adopted and that the Warden is authorized to issue his cheque for the various amounts to the parties mentioned.

The report read and adopted is as follows, viz. :

"Your Committee to whom was referred the matter of the Insane destitute have examined the various claims and would recommend that the parties mentioned in this report be paid as follows, viz. :

Insane person.	To whom paid.	per annum	\$
Exana Green.	David Burkholder.		100.00
Margaret Lefler.	Mrs. Peter Lefler.	do	75.00
Ann Ireland	Mrs. F. Ireland.	do	60.00
Lydia McDonald	Charles G. Murray.	do	90.00
Louis Pearsal.		do	25.00
Isaac Perry,	Robert Morrow	do	80.00
George Priester,	Christian Priester.	do	90.00

The same to be paid in quarterly payments during the pleasure of the Council.

All of which is respectfully submitted.

H. J. BARBER, Chairman,
NELSON GREEN,
T. W. WALSH,
JOHN D. SMITH,
WM. ANDERSON,
JOHN ALEXANDER,
CHARLES DICKINSON,
CHARLES ROBERTSON,
OZIAS ANSLEY,
ROBERT WATSON,
D. A. McCALL,
JOHN OSTRANDER,

Committee Room, 17th June, 1880.

Mr. McCall brought the report of the Committee on the Poor House and Industrial Farm, on the report of the Grand Jury of the Assizes, etc.

No. 13.—On motion of Mr. Smith, seconded by Mr. Anderson,

Ordered,

That the said report be received and adopted and that the following gentlemen be a Visiting Committee, as recommended in the said report, viz.:—Messrs. The Warden, Cowan, I. G. Wyckoff, Alexander and Robertson.

The report read and adopted is as follows, viz.:

"Your Committee to whom the above order was referred, beg leave to report: That they have inspected the Poor House and Industrial Farm and found that the matters complained of in the report of the Grand Jury, have been remedied by the removal of the overflowing water closet and the taking the tainted meat for other purposes. That the inmates having been examined made no complaints worth mentioning, relative to the treatment received by them from the Master and Matron. And in order that a supervision may be had, your Committee would suggest that a Committee of Visitation consisting of five members of this Council, be appointed to visit the said House from time to time and to give such directions as to dietary and sanitary arrangements as said Committee shall deem best. With reference to the numerous signed petition asking for the removal of the Overseer, Master and Matron of the said Poor House and Industrial Farm, the majority of your Committee deem it inexpedient to comply with the prayer of the said petition at present. That your Committee would recommend that the accounts furnished by the Overseer of the last session of receipts and expenditures connected with Poor House and Industrial Farm, be printed, and that in future it be a standing order of this council that such reports be published as an appendix to the regular County Accounts."

All of which is respectfully submitted.

DAVID A. McCALL, Chairman,
H. J. BARBER,
D. W. BOUGHNER,
WM. ANDERSON,
T. W. WALSH,
JOHN OSTRANDER,
CHARLES DICKINSON,
J. D. CLEMENT.

Committee Room, 18th June, 1880.

Mr. Barber brought up a report of the Committee on Finance, on the account of H. A. Hardy, Esq., Clerk of Peace.

No. 14.—On motion of Mr. I. G. Wyckoff, seconded by Mr. Boughner,

Ordered,

That the said report be received and adopted, and that the Warden be authorized to sign his cheque for \$144, being the amount named in the report in favor of the claimant.

The report read and adopted is as follows, viz.:

"Your Committee on Finance having compared the account of H. A. Hardy Esq., Clerk of the Peace, with the statutes therein referred to: find that he is entitled to the sum of one hundred and forty-four dollars, for services rendered during the last six years in consonance with Act seventy-six, section five, of the Revised Statutes of Ontario, and would recommend the said amount to be paid."

All of which is respectfully submitted.

H. J. BARBER, Chairman,
CHARLES DICKINSON,
JOHN ALEXANDER
WM. ANDERSON,
CHARLES ROBERTSON,
ROBERT WATSON,
OZIAS ANSLEY,
DANIEL A. McCALL,
JOHN OSTRANDER,
JOHN D. SMITH,
NELSON GREEN,

Committee Room 18th June, 1880

No. 15.—On motion of Mr. Green, seconded by Mr. Ansley,

Ordered,

That the Bill to provide for the Public Service for the current year, notice of which was given yesterday, be now introduced and read a first time.

And the Bill was read a first time.

No. 16.—On motion of Mr. Smith, seconded by Mr. I. G. Wyckoff,

Ordered,

That the Bill to provide for the Public Service, be now read a second time forthwith.

And the Bill was accordingly read a second time.

No. 17.—On motion of Mr. Crysler, seconded by Mr. Dickinson,

Ordered,

That the said Bill be now engrossed and read a third.

And it was engrossed and read a third time.

No. 18.—On motion of Mr. Alexander, seconded by Mr. D. J. Wyckoff,

Ordered,

That the said Bill do now finally pass and become a By-law of this Council, and be intituled as in the caption thereof.

And the By-law was passed and is as follows, viz.:

BY-LAW NO. 223.

To make provisions for the Public Service for the County of Norfolk, for the year 1880.

Passed on 18th June, 1880.

Whereas, it is necessary to provide for the Public Service of this county for the current year, and it appears by estimate that the sum of Fifteen thousand five hundred dollars is required for general purposes, and the sum of Three thousand five hundred and one dollars for educational purposes, making in the aggregate the sum of Nineteen thousand and one dollars,

I. Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled: That there shall be levied and raised in each minor municipality the following rates, viz.:

The Township of Townsend, for general purposes, the sum of Three thousand four hundred and one dollars, and for educational purposes, the sum of six hundred and three dollars.

The Township of Windham, for general purposes, the sum of Two thousand five hundred and thirty-seven dollars, and for educational purposes, the sum of Five hundred and forty-four dollars.

The Township of Walsingham, for general purposes, the sum of Two thousand four hundred and thirty-one dollars, and for educational purposes, the sum of Seven hundred and eighty-seven dollars.

The Township of Charlestown, for general purposes, the sum of One thousand six hundred and seventy-one dollars, and for educational purposes, the sum of Four hundred and ninety dollars.

The Township of Woodhouse, for general purposes, the sum of One thousand five hundred and fifty-six dollars, and for educational purposes, the sum of Three hundred and forty-nine dollars.

The Township of Middleton, for general purposes, the sum of One thousand three hundred and sixty-eight dollars, and for educational purposes, Four hundred and fifty-nine dollars.

The Township of Houghton, for general purposes, the sum of Seven hundred and twenty-eight dollars, and for educational purposes, the sum of two hundred and sixty-nine dollars.

The Town of Simcoe, for general purposes, the sum of One thousand one hundred and sixty-four dollars.

The Village of Waterford, for general purposes, the sum of Three hundred and thirty-three dollars.

The Village of Port Dover, for general purposes, the sum of Three hundred and eleven dollars.

II. Be it further enacted by the authority aforesaid, that the several sums named for general and educational purposes, shall be levied, raised, collected and paid to the County Treasurer by the minor Municipalities of this County, on or before the fourteenth day of December next.

Passed in open Council, on Friday the 18th day of June, A.D. 1880.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

T. W. WALSH,

Warden.

1880
} | L. S. |

No. 19.—On motion of Mr. Dickinson, seconded by Mr. Ostrander,

Ordered,

That the County Treasurer be and he is hereby authorized to grant a peddler's license to Thomas Roach, free of charge, he being unable to labor for a livelihood.

No. 20.—On motion of Mr. Crysler, seconded by Mr. Ostrander,

Ordered,

That the County Treasurer be and he is hereby authorized to grant a free peddler's license to Daniel McCumber, he being a cripple and unable to work.

Mr. Coates brought up the report of the Committee on Public Buildings, on Court House, Gaol and earth closets.

No. 21.—On motion of Mr. Coates, seconded by Mr. Smith,

Ordered,

That the said report be received and adopted, and that the Warden be authorized to issue his cheque in favor of Sheriff Deeds, for forty-four dollars in payment for the two earth closets furnished; that if possible, the said closets to be made in the county at a cost not exceeding Twenty dollars each.

The report read and adopted is as follows, viz:

"Your Committee beg leave to report that they have carefully examined the Court House yard and considered the proposed sanitary arrangements asked for by the Prison Inspector and Sheriff Deeds, and in reply recommend four closets more be put in, also the place be made larger to make more room for the dry earth which has to be used for the closets.

Also the corner of the yard to be so fitted up to receive the deposits from the privies or closets, so as to do away with any offensive smell. The whole work to be done under the County Surveyor's inspection.

Your Committee have also carefully inspected the Poor House Building, and find, in their opinion, that when built, green lumber has been used, and recommend that the County Surveyor and two of your Committee be authorized to make such improvements as is required to make a good and permanent job; That Messrs. I. G. Wyckoff and Coates be appointed to consult with Mr. Hunt."

All of which is respectfully submitted.

THOMAS COATES, Chairman.
D. J. WYCKOFF,
CHARLES ROBERTSON,
JAS. D. CLEMENT,
WM. COWAN.

Committee Room, 18th June, 1880.

No. 22.—On motion of Mr. Robertson, seconded by Mr. Watson,
Ordered,

That the Auditor's report be received and adopted, and that the Warden is hereby authorized to draw his cheque on the County Treasurer in favor of the claimant for the different amounts allowed, and also recommend that Mrs. Coats' account, No. 32, \$20.90, be paid in full, as there was an error in the addition and the Auditors did not carry it out; And that in future the Auditors be directed to have their report on the accounts ready by noon of the second day of each session.

No. 23.—On motion of Mr. Ansley, seconded by Mr. McCall,
Ordered,

That the sum of one dollar per week be granted from the funds of this county to Edward Kniffin, to aid him in supporting his son, a helpless idiot, who cannot be sent to the Poor House, a like amount having been granted and paid last year; and that Joseph Dunkin, Esq., second Deputy Reeve of Charlotteville, expend the same; the twenty dollars granted to Mr. Dunkin to be deducted from the above grant.

No. 24.—On motion of Mr. Anderson, seconded by Mr. Smith,
Ordered,

That the Treasurer be authorized to issue to Joseph Brown a free license to peddle in the County of Norfolk.

No. 25.—On motion of Mr. Ostrander, seconded by Mr. Crysler,
Ordered,

That this Council do now adjourn to meet again on Tuesday, the fourteenth day of December next.

And the Council adjourned accordingly.

Attest,
JAMES ERMATINGER, }
County Clerk, County of Norfolk. }



